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BAOXIN AUTO GROUP LIMITED

寶信汽車集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1293)

RESIGNATION OF JOINT COMPANY SECRETARY, CHANGE OF AUTHORISED REPRESENTATIVE AND CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Baoxin Auto Group Limited (the “**Company**”) announces that Ms. Chan Wai Ling (“**Ms. Chan**”) has tendered her resignation as a joint company secretary of the Company and will cease to act as an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from November 28, 2014. Ms. Chan has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Ms. Chan, Mr. Chen Changdong (“**Mr. Chen**”), the other joint company secretary of the Company who meets the requirements of a company secretary under Rule 8.17 of the Listing Rules, will be re-designated as the company secretary of the Company.

The Board is pleased to announce that Mr. Chen has been appointed to replace Ms. Chan as an authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules with effect from November 28, 2014. Mr. Yang Hansong, the other authorised representative, remains unchanged.

The Board would like to express its gratitude to Ms. Chan for her valuable contributions to the Company during her term of office.

The Board hereby announces that the principal place of business of the Company in Hong Kong will be relocated from Units 1803–4, 18/F, Bank of America Tower, 12 Harcourt Road, Hong Kong to Unit 2205, 22/F, Bank of America Tower, 12 Harcourt Road, Hong Kong with effect from November 28, 2014.

By order of the Board
Baoxin Auto Group Limited
YANG Aihua
Chairman

Hong Kong, November 28, 2014

As at the date of this announcement, the executive directors are Mr. YANG Aihua, Mr. YANG Hansong, Mr. YANG Zehua, Ms. HUA Xiuzhen and Mr. ZHAO Hongliang, the non-executive director is Mr. LU Linkui, and the independent non-executive directors are Mr. DIAO Jianshen, Mr. WANG Keyi and Mr. CHAN Wan Tsun Adrian Alan.